

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

June 24, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0481

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Executive Session – Discuss Pending Litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0482
COMC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner ____ moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$39,000 (not to exceed)
Funding Source(s): General
Purpose: Capital Improvement Projects
Effective Date(s): June 17, 2015

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0483
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Board of Clark County Commissioners and The Salvation Army**

Commissioner ____ moved, per the request of the EMA Director, to authorize the following MOU:

MOU with: The Salvation Army
In the amount of: \$0.00
Purpose: For The Salvation Army to provide its facility and generator use in a local emergency or disaster.
Effective Date(s): Indefinite

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0484
ENG file

**Authorize Change Order #1 for the
Fairfield Pike OPWC DKS09 Project**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: A & B Asphalt Corporation
Original Contract: \$752,003.86
Previous Changes: \$0.00
This Change: \$41,434.67
New Contract Total: \$793,438.53
Funding Source(s): OPWC and local funds

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0485
ENG file

**Authorize Change Order #1 for the
2015 Resurfacing Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: A & B Asphalt Corporation
Original Contract: \$1,411,844.92
Previous Changes: \$0.00
This Change: \$39,638.00
New Contract Total: \$1,451,482.92
Funding Source(s): 100% local funds (MV>)

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0486
ENG file

**Authorize Contract with
Oglesby Construction**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: Oglesby Construction

Organization Address: 1600 Toledo Road, Norwalk, Ohio 44857

In the amount of: \$183,316.91

Funding Source(s): Local MVGT

Purpose: 2015 Pavement Marking Contract

Effective Dates: July 1, 2015 – September 25, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0487
JFSC file

**Authorize Contract with
Interfaith Hospitality Network of Springfield**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Interfaith Hospitality Network of Springfield

Organization Address: 501 West High Street, Springfield, Ohio 45506

In the amount of: \$360,000.00

Funding Source(s): TANF

Purpose: Contractor will provide emergency shelter and case management services.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0488
JFSC file

**Authorize Contract with
Marie's House of Hope**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Marie's House of Hope
Organization Address: P.O. Box 219 Dayton, Ohio 45405
In the amount of: \$152,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July 1st, 2015 – June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of, June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0489
JFSC file

**Authorize Contract Amendment #1 with
Rocking Horse Community Health Center, Inc.**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

Organization Name:	Rocking Horse Community Health Center, Inc.
Organization Address:	651 S. Limestone St., Springfield, Ohio 45505
Amendment Amount:	\$141,072.00
New Contract Amount:	\$282,144.00
Funding Source(s):	Medical Assistance Program (Medicaid)
Purpose of amendment:	To increase the contract amount and extend the end date.
Amendment Effective Date:	June 30, 2015
Contract Effective Dates:	July 1, 2014 through June 30, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0490
JFSC file

**Authorize Contract with
Springfield Promise Neighborhood**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Springfield Promise Neighborhood

Organization Address: P.O. Box 145, Springfield, Ohio 45501

In the amount of: \$93,806.00

Funding Source(s): Children's Services Levy

Purpose: Contractor will provide Neighborhood engagement and the opportunity for low-income adult residents to organize around efforts that will strengthen individual and community assets including financial security, safe neighborhoods, food access, employment opportunities, parenting skills, and focus on youth education.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0491
JFSC file

**Authorize Contract with
Springfield Promise Neighborhood**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Springfield Promise Neighborhood

Organization Address: P.O. Box 145, Springfield, Ohio 45501

In the amount of: \$44,240.81

Funding Source(s): Children's Services Levy

Purpose: Contractor will provide extended learning opportunities for pre-K to 6th grade children and their parents residing within the Lincoln Elementary Community.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0492
TCCC file

**Authorize Inter-governmental Agreement Between
The Board of Clark County Commissioners and the Ohio Public Works Commission**

Commissioner ____ moved, per the request of the Transportation Director, to authorize the following agreement:

Agreement between: Board of Clark County Commissioners and the Ohio Public Works Commission
In the amount of: \$65,000
Purpose: Authorize the Clark County- Springfield TCC to provide administrative services to the District 11 Public Works Integrating Committee.
Funding Source(s): Ohio Public Works Commission
Effective Dates: July 1, 2015- June 30, 2016

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0493
UTLC file

**Authorize Contract with
Hoppes Builders & Development Company**

Commissioner ____ moved, per the request of the Utilities Department Director, to authorize a contract with:

Organization Name: Terry Hoppes, Hoppes Builders & Development Company

Organization Address: 711 Stonecroft Drive, Springfield, Ohio 45502

In the amount of: \$4,667.00

Funding Source(s): General Water and Sewer Funds

Purpose: Purchase land and utility and drainage easements

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0494
JFSG file

**Accept Grant Agreement with
Dave Thomas Foundation for Adoption**

Commissioner ____ moved, per the request of the Job and Family Services Director, to accept the following:

Grantor: Dave Thomas Foundation for Adoption
Amount Funding: \$57,300.00
Purpose: Wendy's Wonderful Kids Adoption Recruiter
Effective Dates: July 1, 2015 through June 30, 2016

Further move to authorize the County Administrator to execute the grant agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0495
JUVG file

**Authorize Grant Submission
For VOCA/SVAA Grant**

Commissioner ____ moved, per the request of the Juvenile Court, to authorize submission of the following:

Grant: VOCA and SVAA for CASA Program
Grantor: Ohio Attorney General
Funding Amount: \$28,293.78 for VOCA, \$2,410.95 for SVAA
Purpose: The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program. The grant will also fund program supplies, training, tablets and computer software upgrades.
Grant Effective Dates: October 1, 2015-September 30, 2016

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0496
COML file

Accept Lease Amendment #2
With the United States of America for NRCS Space

Commissioner ____ moved, per the request of the County Administrator, to accept the following lease amendment #2:

Lessee: United States of America, General Services Administration for NRCS Space
In the amount of: \$6,314.00 per year
Purpose: To lease two rooms at 3130 East Main Street
Effective Dates: June 11, 2015 to July 30, 2017

Further move to authorize the County Administrator to execute the lease amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0497
UTLB/C file

**Acknowledge Bid Opening for
Sewer and Manhole Rehabilitation 2014**

Commissioner ____ moved, per request of the Utilities Director, to acknowledge receipt of the below bids, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Sewer and Manhole Rehabilitation 2014 project was held on Thursday, June 18, 2015. The following bids were read:

<u>Bidder</u>	<u>Amount</u>
Inland Water Pollution Control	\$318,993.10
Insight Pipe Contracting	\$323,605.40
Layne Inliner	\$358,292.00
Miller Pipeline Corporation	\$276,463.00

Estimate: \$327,000

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0498
CDDDB file

**Instruct Clerk to Advertise for Bids for
Bethel Township Drainage Improvements Project (CDBG)**

Commissioner ____ moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the Bethel Township Drainage Improvements Project. Said bids will be opened in public session on July 9, 2015 at approximately 10:00 A.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on July 9, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0499
ZGRN file

Set Date and Time for Public Hearing for

Rezoning Case Z-2015-05 filed by Shawn and Sandra Markley in Green Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, July 15, 2015, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 4.33 acres located at 0 Springfield-Jamestown Road (Parcel# 100-12-00034-100-005), Springfield to rezone from A-1 (Agricultural District) to B-3'S' (General Business District, Specific Use).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0500
COMO file

Change Date, Time and Location of Commission Meeting

Commissioner ____ move to change the date, time and location of the regularly scheduled Wednesday, July 29, 2015 Commission Meeting to Tuesday, July 28, 2015 at 10:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio 45502.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0501
JFSO file

Authorize Permission for Clark County Department of Job and Family Services (CCDJFS) Director to Sign Inter-County Adjustment Agreements

Commissioner ____ moved to authorize permission for CCDJFS Director to sign inter-county adjustment agreements through June 30, 2016.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of the constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include such requests a resolution authorizing such from that county's board of commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement of behalf of the county for a specific period of time.

Therefore, BE IT RESOLVED that the Clark County Board of Commissioners hereby assigns authority to David S. Dombrosky, Clark County Department of Job & Family Services Director, for one calendar year, to serve as the Clark County Board of Commissioner's designee, and hereby grants David S. Dombrosky the authority to sign inter-county adjustment agreements on behalf of Clark County until June 30, 2016.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0502
BRDL file

**Appoint Member(s) to
Law Library Board**

Commissioner ____ move, to appoint the following member(s) to the Law Library Board:

Name:

Samuel J. Petroff (finished unexpired term of James A. Berry)

Expiration Date:

February 12, 2017

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0503
COMP file

**Approve Payment to
Village of South Vienna**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Village of South Vienna
Address: P.O. Box 569 South Vienna, OH 45369-0569
Project: Cost Share of Route 54 bypass
Funding Source(s): Economic Development Fund
Amount: \$9,000.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0504
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Child Support Enforcement Agency					
CSEA	Personnel & Fringes	\$23,551.11	CSEA	Operating Expenses	\$23,551.11
Reason: Additional appropriation needed in 76770 to cover 2015 contracted obligations for IV-D contracts.					

Fund: General Water Fund					
Utilities	Transfers	\$14,000.00	Utilities	Operating Expenses	\$14,000.00
Reason: Transfer is necessary for Lawrenceville Water Contract Payment to North Hampton for July 2015.					

Fund: General Sewer Fund					
Utilities	Transfers	\$14,552.26	Utilities	Operating Expenses	\$14,552.26
Reason: This transfer is necessary to pay the interest and principal due for OWDA Loans due 7/2015.					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0505
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		SW WWTP Equip. Repl. Project	
0501-600-74901-00	\$5,823.53	0513-600-64100-00	\$5,823.53

Reason: Transfer is necessary for payment of OPWC Loan due 7/1/2015.

General Sewer Fund		SW WWTP Digester Rehab	
0501-600-74901-00	\$37,500.00	0517-600-64100-00	\$37,500.00

Reason: Transfer is necessary for payment of OPWC Loan due 7/1/2015.

General Sewer Fund		SW WWTP Digester Rehab	
0501-600-74901-00	\$154,700.74	0517-600-64100-01	\$154,700.74

Reason: Transfer is necessary for OWDA payment due 7/2015.

General Sewer Fund		West Enon Sewer Fund	
0501-600-74901-00	\$12,375.00	0514-600-64100-00	\$12,375.00

Reason: Transfer is necessary for payment of OPWC Loan due 7/1/2015.

General Water Fund		Green Meadows	
0524-605-74901-00	\$5,000.00	0529-605-64100-00	\$5,000.00

Reason: Transfer is necessary for payment of OPWC Loan due 7/1/2015.

General Water Fund		Lawrenceville Water	
0524-605-74901-00	\$507.44	0531-605-64100-00	\$507.44

Reason: Transfer is necessary for payment of OPWC Loan due 7/1/2015.

General Water Fund		Northridge Water Tower Issue 2 Fund	
0524-605-74901-00	\$7,600.00	0527-605-64100-00	\$7,600.00

Reason: Transfer is necessary for payment of OPWC Loan due 7/1/2015.

General Water Fund		Limecrest Water Fund	
0524-605-74901-00	\$7,532.31	0532-605-64100-00	\$7,532.31

Reason: Transfer is necessary for OWDA payment, principal and interest due 7/2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0506
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
1427	Job & Family Services	Surveymonkey Inc	4/27/2015	\$204.00
Reason: The funds being used for payment of this invoice were approved on May 11, 2015. The invoice is dated April 27, 2015.				

300140	Job & Family Services	Prosource	5/7/2015	\$7,235.28
Reason: The funds being used for payment of this invoice dated 5/7/2015 were approved on 6/5/2015.				

1423	Children Services Fund	Forensic Fluid	3/23/2015	\$2,325.00
Reason: Invoice was late arrival and funding was closed to open a new blanket dated after services were performed.				

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0507
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCSWD	C. Bauer	Clark Co. Twp. Mtg.	Springfield, OH	6/25/15	\$ 20.00
Clerk of Court	K. Deniston	OnBase OTTC Conf.	Las Vegas, NV	9/12-17/15	\$4,500.00
*Veterans	James Ryan	Summer Conference	Dublin, OH	7/25/15	\$ 66.00
*Authorize use of credit card.					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 24, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)